



**AMENDED AGENDA**  
**Dodge County Board of Supervisors Meeting**  
**Tuesday, December 15, 2020 – 7:00 PM**  
**County Board Room, Fourth Floor**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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*Due to the Declared Emergency, It is Possible that One or More Board Members may Appear Telephonically*

- 1. Call to Order by Russell Kottke, County Board Chairman**
- 2. Pledge of Allegiance Led by Cub Scout Pack 3714 Member, Landon Schultz**
- 3. Roll Call**
- 4. Approve Minutes from November 10, 2020 County Board Session**
- 5. Communications on File**
- 6. Special Orders of Business**
  - Election
    - Re-elect Donna Birschbach to the Civil Service Commission for a 5-year term commencing on January 1, 2021 to January 1, 2026, both inclusive.
  - Confirm Appointment made by County Board Chair
    - Re-Appoint Roger Gorst and Harold Zastrow to the Friends of Clearview Committee for a 2-year term commencing on December 31, 2020 to December 31, 2022, both inclusive.
  - Confirm Appointment made by County Administrator
    - Appoint Shelli Haipek to fill a vacancy on the Nutrition Advisory Council her term will end July 1, 2023.
- 7. Resolutions on File**
  - 20-47 Amend Town of Theresa Zoning Ordinance – Robert and Brenda Hebert Property – Supervisor Fink.
  - 20-48 Authorize the Acceptance of the Youth Justice Innovation Continuation Grant Award – Human Services and Health Board.
  - 20-49 Amend Town of Emmet Zoning Ordinance – David and Judith Frohling Property – Supervisor Behl.
  - 20-50 Authorizing the Administration Building A/C Unit Replacement Project and Project Budget – Building Committee.
  - 20-51 Resolution to Abolish the Position of *Director of Support Services* and Create the Position of *Social Services Director* – Health Facilities Committee.
  - 20-52 Resolution to Abolish the Positions of *Medical Director* and *Assistant Administrator* and Create the Positions of *Activities Director* and *Inservice Coordinator* at Clearview – Health Facilities Committee.
  - 20-53 Resolution Adopting Updated All-Hazards Mitigation Plan – Executive Committee.
  - 20-54 Authorize 2021 Labor Agreement Between Dodge County and Dodge County Sheriff's Office Sworn Employees, Local 120 – Human Resources and Labor Negotiations Committee.
  - 20-55 Abolish the Positions of *Senior Cartographer* and *Land Information Specialist I, II, and Senior* and Create the Positions of *GIS Property Analyst-Lead* and *GIS Property Analyst* in the Land Resources and Parks Department – Land Resources and Parks Committee.
  - 20-56 Authorizing the Issuance and Providing for the Sale of \$9,165,000 General Obligation Promissory Notes, Series 2021A, for County Highway Projects – Finance Committee.
  - 20-57 Advisory Resolution Urging the Wisconsin Legislature to Join the State of Texas Lawsuit Filed in the United States Supreme Court – Supervisor Schmitt.
- 8. Reports on File**
  - Report 1 Ordinance No. 1062 – Amend Land Use Code – Glen Bonner Property – Town of Trenton – Land Resources and Parks Committee.
  - Report 2 Ordinance No. 1063 – Amendment of Shoreland Protection Ordinance – Michael Firchow, agent for Absolute Financial Lending Services – Town of Beaver Dam – Land Resources and Parks Committee.
- 9. Ordinances of File**

- Ordinance No. 1064 – An Ordinance Amending Chapter 3, Section 3.06 – *Fees for Certain County Services*, of the Dodge County Code of Ordinances – Human Services and Health Board.
- Ordinance No. 1065 – An Ordinance Amending Chapter 3, Section 3.06 – *Fees for Certain County Services*, of the Dodge County Code of Ordinances – Judicial and Public Protection Committee.

10. **Adjourn.** Next County Board Meeting: **January 19, 2021 7:00 p.m.**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

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DEC 14 2020

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10:13 am CK